



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
November 26, 2019

Present:

Jim Shortt
Trevor Kruzer
Marie Lewis
Gabe Moose

Absent:

David Campbell

Public:

Anne Thompson
Glenn Osmond
Clarence Dale
Vicki Phillips

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:02 pm.

ADOPTION OF AGENDA

RESOLUTION # 330-2019

MOTION: GABE MOOSE-MARIE LEWIS

BE IT RESOLVED THAT the Council Meeting Agenda of November 26, 2019 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

DELEGATION

Clarence Dale

Mr. Dale requested the resignation of the Mayor.

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF November 12, 2019

RESOLUTION # 331-2019

MOTION: GABE MOOSE-TREVOR KRUZER

BE IT RESOLVED THAT the minutes of the Regular Meeting held on November 12, 2019 be approved as presented and circulated.



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Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

APPROVAL OF MINUTES OF THE Special Meeting OF November 21, 2019

RESOLUTION # 332-2019

MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED THAT the minutes of the Special Meeting held on November 21, 2019 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

REPORTS

FINANCIAL REPORT

RESOLUTION # 333-2019

MOTION: TREVOR KRUZER-GABE MOOSE

BE IT RESOLVED THAT the Financial Report be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

FINANCIAL STATEMENTS

RESOLUTION # 334-2019

MOTION: GABE MOOSE-MARIE LEWIS

BE IT RESOLVED THAT the Financial Statements for the month of October 2019 be approved as presented and circulated.



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Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell				x
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			
Carried				

CORRESPONDENCE

Glenn Osmond – Request for Payment

Mr. Osmond is requesting payment for damaged household items due to a power surge.

Hyde Investments – Building Inquiry

Hyde Investments is inquiring about a building that they could use for business operations.

BY-LAWS

BY-LAW #1405-2019 – Establishing Water and Sewer Rates

RESOLUTION # 335-2019

MOTION: GABE MOOSE-Choose an item.

COMMENTS: Motion was not seconded. Second reading was not passed.

BE IT RESOLVED THAT By-Law #1405-2019 being a by-law of the Town of Lynn Lake to Establish Water and Sewer Rates is hereby read a second time.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				
David Campbell				
Trevor Kruzer				
Marie Lewis				
Gabe Moose				
Defeated				

BY-LAW #1406-2019 – Kiddy Camp Reserve

RESOLUTION # 336-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

BE IT RESOLVED THAT By-Law #1406-2019 Establishing a Reserve for the remediation and reconstruction of the Kiddy Camp be read a first time.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell				x



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Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

RESOLUTION # 337-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED THAT By-Law #1406-2019 Establishing a Reserve for the remediation and reconstruction of the Kiddy Camp be read a second time.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

TABLED ITEMS

- a. Library
- a. Flooring & Washrooms

RESOLUTION # 338-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

BE IT RESOLVED THAT Council hire Deryle Johnson at a rate of \$20.00/hour to replace the flooring and renovate the washrooms in the lower level of the Town of Lynn Lake Office.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

- b. Installation of Water Dispenser
- c. Dog Pound
- d. LLFD
 - a. Hoses
 - b. Valves
 - c. Bunker Gear
- e. Job Descriptions
- f. Arena
 - a. Card Lock



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b. Sign

OTHER BUSINESS

Deficit Application

RESOLUTION # 339-2019

MOTION: TREVOR KRUZER-GABE MOOSE

WHEREAS The Town of Lynn Lake has experienced operating utility deficits in 2015 and 2016 totaling \$225,972,

AND WHEREAS the Municipal Act requires municipalities to apply to the Public Utilities Board (PUB) for approval of deficit recovery and related recovery methodology,

BE IT RESOLVED THAT Council approve for submission to the PUB the attached deficit application to recover the 2015 and 2016 deficits over 11 years at \$20,543 per year, through a rate rider of \$12.45 per quarter per Residential Equivalency Unit (REU).

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell				x
Trevor Kruzer		x		
Marie Lewis		x		
Gabe Moose	x			
				Defeated

Transfer to Reserve

RESOLUTION # 340-2019

MOTION: TREVOR KRUZER-GABE MOOSE

WHEREAS the Town of Lynn Lake pays insurance premiums for the Kiddy Camp at Berge Lake,

AND WHEREAS the Town of Lynn Lake has received an insurance settlement advance for the contents of the main cabin of the Kiddy Camp,

BE IT RESOLVED that Council authorize a transfer of funds in the amount of \$20,638.64 from the General Operating Fund to the Kiddy Camp Reserve.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell				x
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			
				Carried

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 341-2019

MOTION: MARIE LEWIS-GABE MOOSE



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BE IT RESOLVED that the time being 8:50 pm, the Regular Session is adjourned to an In-Camera Session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell				x
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 342-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

BE IT RESOLVED that the time being 10:08 pm, the In-Camera Session is adjourned and Council return to the Regular Session

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell				x
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

INVOICES AND CHEQUES

RESOLUTION # 343-2019

MOTION: GABE MOOSE-MARIE LEWIS

BE IT RESOLVED THAT the following cheques and invoices are authorized for payment.

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14675	C	AP	11/21/2019	BELL MTS	\$1,657.69	O
14676	C	AP	11/21/2019	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$3,037.68	O
14677	C	AP	11/21/2019	ROBERT MORETTI	\$4,060.92	O
14678	C	AP	11/21/2019	TYSON THOMAS	\$338.18	O
14679	C	AP	11/21/2019	UNITED STEELWORKERS	\$375.17	O
0 Cleared					\$0.00	
5 Outstanding					\$9,469.64	
0 Voided					\$0.00	

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14680	C	AP	11/25/2019	VOID	\$0.00	V
14681	C	AP	11/25/2019	VOID	\$0.00	V
14682	C	AP	11/25/2019	ASSOCIATION OF MANITOBA MUNICIPALITIES (AMM)	\$1,055.25	O
14683	C	AP	11/25/2019	B.A. ROBINSON CO. LTD.	\$8,969.40	O



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14684	C	AP	11/25/2019 GARDEWINE NORTH	\$1,201.72	O
14685	C	AP	11/25/2019 LYNN INN INC.	\$2,337.45	O
14686	C	AP	11/25/2019 OB & BB HOLDINGS LTD.	\$73.79	O
14687	C	AP	11/25/2019 NORWALD JONSSON	\$700.00	O
14688	C	AP	11/25/2019 ROCKY A. J. MOREAU	\$77.22	O
14689	C	AP	11/25/2019 STACKER ELECTRIC & CONSTRUCTION CORP.	\$15,358.54	O
14690	C	AP	11/25/2019 STANTEC CONSULTING LTD.	\$6,607.65	O
14691	C	AP	11/25/2019 THOMPSON INSURANCE SERVICES	\$1,150.00	O
14692	C	AP	11/25/2019 WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$2,494.22	O
14693	C	AP	11/25/2019 YELLOW PAGES	\$57.33	O
14694	C	AP	11/25/2019 ACKLANDS GRAINGER	\$1,975.85	O
14695	C	AP	11/25/2019 ALS CANADA LTD.	\$53.55	O
0 Cleared				\$0.00	
14 Outstanding				\$42,111.97	
2 Voided				\$0.00	

Municipal Clerk or Councilor Campbell/Lewis are authorized to sign.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell				x
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			
Carried				

ADJOURNMENT OF REGULAR SESSION

RESOLUTION # 344-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 10:09 pm and the next regular meeting of scheduled for 7:00 pm on December 10, 2019

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell				x
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			
Carried				



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
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November 26, 2019**

Approved and adopted in Council this 10th day of Decemeber, 2019

Jim Shortt
Mayor

Velline Afuang
Acting Chief Administrative Officer